



CITY OF NEWPORT BEACH CITIZENS ADVISORY PANEL of the TIDELANDS MANAGEMENT COMMITTEE AGENDA

**OASIS Senior Center, Room No. 4
Monday, February 6, 2012, 4:00 PM to 6:30 PM**

Tidelands Management Committee – Council Members:

**Mike Henn – Chair
Nancy Gardner
Ed Selich**

Citizens Advisory Panel:

**Linda Beimfohr
John Corrough
Win Fuller
Terry Hartman
Jeff Herdman
Jerry King
Don Lawrenz**

Staff Members:

**Dave Kiff
Rob Houston
Michael Torres
Chris Miller
Shannon Levin**

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- 1) CALL MEETING TO ORDER – Welcome and Introductions**
 - 2) ROLL CALL**
 - 3) PUBLIC COMMENTS**

Public comments are invited on agenda and non-agenda items generally considered to be within the subject matter jurisdiction of the Committee. Speakers must limit comments to three (3) minutes. Before speaking, we invite, but do not require, you to state your name for the record. The Committee has the discretion to extend or shorten the speakers' time limit on agenda or non-agenda items, provided the time limit adjustment is applied equally to all speakers. As a courtesy, please turn cell phones off or set them in the silent mode.

Meetings of the Tidelands Management Committee which include the Citizens' Advisory Panel are open to the public. The public may comment on agenda items before the Committee and items not on the agenda but are within the subject matter jurisdiction of the Committee. The Committee may limit public comments to a reasonable amount of time, generally three (3) minutes per person. It is the intention of the City of Newport Beach to comply with the Americans with Disabilities Act ("ADA") in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City of Newport Beach will attempt to accommodate you in every reasonable manner. If requested, this agenda will be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Please contact the City Clerk's Office at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible at (949) 644-3005 or cityclerk@newportbeachca.gov.

5) **CURRENT BUSINESS**

A. **Tidelands Infrastructure Management Plan – Prioritization:** The Citizens Advisory Panel will review the Tidelands Infrastructure Management Plan and prioritize the projects, then present the plan to the Tidelands Management Committee at the February meeting.

6) **ROUNDTABLE OR ADDITIONAL PUBLIC COMMENTS**

7) **COMMITTEE ANNOUNCEMENTS OR MATTERS WHICH MEMBERS WOULD LIKE PLACED ON A FUTURE CAP AGENDA FOR DISCUSSION, ACTION OR REPORT (NON-DISCUSSION ITEM)**

8) **DATE AND TIME FOR NEXT CAP MEETING:**

TBD if needed

9) **ADJOURNMENT**

TIDELANDS INFRASTRUCTURE MASTER PLAN

PRELIMINARY WORKING DRAFT: January 18, 2012

				30 Year		
Category	Project Name	Time Frame	Cost per action	Projected Cost	NB City Contribution	Contributing Partner
Dredging	Rhine Channel	2011-12	\$4,500,000	\$4,500,000	\$4,500,000	Army Corp
	Lower Newport Bay - 1.2 million cy <i>(Assumes City Contribution of \$2.5M for 2011-12)</i>	2011-15	\$2,500,000	\$2,500,000	\$2,500,000	
	Lower Newport Bay Maintenance Dredging <i>(Yearly Reserve for Periodic Maintenance)</i>	Periodic	\$4,300,000	\$17,200,000	\$17,200,000	
	RGP-54 Dredging Permit <i>(Renewed every 5 years)</i>	Every 5 yrs	\$400,000	\$2,525,000	\$2,525,000	
	Grand Canal	2012-13	\$500,000	\$500,000	\$500,000	
	Newport Channel / Seminouk Slough <i>(Assumes City Contribution of \$500,000)</i>	2012-13	\$700,000	\$700,000	\$500,000	
	West Newport <i>(Newport Island Area)</i>	2013-15	\$3,500,000	\$3,500,000	\$3,500,000	Linda Isle residents
	Linda Isle / Harbor Island Channel <i>(City Responsibility)</i>	2011-12	\$230,000	\$230,000	\$230,000	
	Linda Isle Inner Lagoon <i>(Linda Isle Responsibility)</i>	2012-13	\$4,000,000	\$4,000,000	\$0	
	Upper Bay Maintenance Dredging <i>(Yearly Reserve for Project in 20 Years)</i>	2012-42	\$2,200,000	\$2,200,000	\$2,200,000	
Eelgrass	Newport Harbor Specific Eelgrass Plan	2010-12	\$75,000	\$75,000	\$75,000	
	Eelgrass Contribution <i>(To Support Newport Harbor Specific Plan)</i>	2011-2014	\$30,000	\$30,000	\$30,000	
	Eelgrass Survey - Shoreline	Every 2 yrs	\$45,000	\$675,000	\$675,000	
	Eelgrass Survey - Main Channels	Every 5 yrs	\$25,000	\$150,000	\$150,000	
Beach Replenishment	Balboa Island Beaches <i>(tractor work every summer)</i>	Yearly	\$20,000	\$620,000	\$620,000	???
	Balboa Island Groins	2011-2015	\$75,000	\$250,000	\$250,000	
	Balboa Island Storm Drains		\$0	\$0	\$0	
	China Cove Beach <i>(Tractor Work and Import)</i>	Yearly	\$12,000	\$372,000	\$372,000	
	Lido Isle Beaches <i>(City Responsibility?)</i>		\$0	\$0	\$0	
	Surfside / Sunset <i>(City Contribution)</i>	Every 5 yrs	\$200,000	\$1,200,000	\$1,200,000	
	Ocean Beach Groin Field Replenishment <i>(Tractor Sand Back-Passing From River Mouth)</i>	Every 5 yrs	\$600,000	\$3,600,000	\$3,600,000	
	Little Corona Beach <i>(Tractor Work and Import)</i>	Every 3 yrs	\$50,000	\$500,000	\$500,000	
Expenditure Sub Totals				\$45,327,000	\$41,127,000	\$4,200,000
Oil Wells	Explore Opportunities for Increased Revenue Stream					
Sea Level Change - Bulkhead Height	Balboa Island Bulkhead Assessment Report			\$0		
	All Other City Bulkheads <i>(Street Ends)</i>			\$0		
	Raise Current Standard from +9 MLLW to ≥ +10 MLLW			\$25,000		
	Study Improved Protection in Areas With No Seawalls <i>(Beaches)</i>			\$0		
Harbor Amenities & Services	Mooring Support Service Center at:			\$0		
	1) Balboa Yacht Basin			\$50,000		
	2) Marina Park			\$0		
	Visitor Serving Dock at:					
	1) Lido Bridge	2012-13		\$150,000		
	2) Balboa Marina <i>(Near PCH Bridge)</i>	2012-13		\$250,000		
	Public Docks - Float & Gangway Replacement	2012-17		\$750,000		
	Public Docks - Maintenance	Yearly		\$300,000		
	Public Restrooms - Harbor			\$0		
	Public Restrooms - Ocean			\$0		
	Maintaining Critical Marine-Related Businesses at:					
	1) Mariner's Mile			\$0		
	2) Rhine Channel			\$0		
	3) Lido Marina Village			\$0		
	Mariner's Mile Walkway			\$0		
	Big Boat Docking at Lido Marina Village			\$0		
	Mooring Management <i>(Harbor Patrol)</i>			\$8,715,000		
Beach / Other Harbor Maintenance	Mooring Re-Alignment with Updated Boundaries	2012-13		\$75,000		
	Water Taxi			\$0		
	Water Recreational Uses <i>(Swimming, Standup Paddle, kayaks, etc...)</i>			\$0		
	Log Boom at North Star Beach <i>(Yearly Maintenance)</i>	Yearly		\$132,000		
	Beach Maintenance <i>(City Crews)</i>	Yearly		\$0		
	Little Island Bridge Retrofit			\$0		

TIDELANDS INFRASTRUCTURE MASTER PLAN
PRELIMINARY WORKING DRAFT: January 18, 2012

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	Abandoned Vessel Destruction Pier Facilities @ Ocean Beaches <i>(Repairs, Renovations etc...)</i>	Yearly		\$620,000 \$0		
Tidelands Support Facilities (Lifeguards)	Junior Guards Permanent Home	2013-14		\$500,000		
	Lifeguard HQ - Renovation	2013-14		\$1,600,000		
Water Quality	Selenium			\$0		
	Other TMDLs			\$0		
	Copper			\$0		
	Big Canyon			\$0		
	Water Quality Master Plan, Attachment 1 <i>(Previously Approved)</i>			\$0		
Habitat Restoration	Upper Bay Relationships <i>(County, DFG, Newport Bay Conservancy)</i>			\$0		
	"Lower Bay Conservancy Group"			\$0		
	Back Bay Science Center, Muth Center			\$0		
	Balboa Peninsula Sand Dunes			\$0		
	Marine Conservation Area			\$0		
	Buck Gully - Divert Water Flow off Little Corona			\$0		
	Revisit Past Studies in ASBS <i>(Reestablishing Rock Weed, Impact of Foot Traffic, etc...)</i>			\$0		
	West Newport:			\$0		
	1) Banning Ranch Restoration Activities			\$0		
	2) Orange Coast River Park Activities			\$0		
				\$103,821,000		